

IN THE UNITED STATES BANKRUPTCY COURT FOR THE
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Phoenix TF, LLC

Name of Transferor

[REDACTED]

Name and address where notices and payments to transferee should be sent:

Phoenix TF, LLC

418 Broadway Ste R

Albany, NY 12207

Attention: Jonathan Forsgren

Email: customerservice@phoenixtf.co.uk

Name and Current Address of Transferor:

[REDACTED]

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Scheduled No. 6772750	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Claim No. 48963	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265- 70-GMTBW-411915006	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code No. 00173771	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Jonathan Forsgren

Jonathan Forsgren (Mar 8, 2024 18:12 EST)

Transferee/Transferee's Agent


Date: 3/8/24

EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court
for the District of Delaware (“Court”)

AND: FTX Trading Ltd. (“Debtor”)
Case No. 22-11068 (JTD) (“Case”)

CLAIM: Proof of Claim No. 48963 (“Proof of Claim”)
Schedule No. 6772750 (Schedule”)
Confirmation ID No. 3265-70-GMTBW-411915006 (“Confirmation ID”)
Customer Code No. 00173771 (“Customer Code”)

 (“Seller”), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of March 5, 2024, does hereby certify that he has unconditionally and irrevocably sold, transferred, and assigned to:

Phoenix TF, LLC
418 Broadway Ste R
Albany, NY 12207
Attention: Jonathan Forsgren
Email: customerservice@phoenixtf.co.uk

and its successors and assigns (“Buyer”), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the “Claim”) and all cash, principal, interest, and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of March 8, 2024.

BUYER:

PHOENIX TF, LLC


By: Jonathan Forsgren
Name: Jonathan Forsgren (Mar 8, 2024 18:12 EST)

Name:
Title: Authorized Signatory



Creditor Data Details - Claim # 48963

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	48963
Address on file	Date Filed	Schedule Number
	09/07/2023	6772750
		Confirmation ID
		3265-70-GMTBW-411915006

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General						
Unsecured						
Priority						
Secured						
503(b)(9)						
Admin						
Priority						
Admin						
Priority						
Total	\$0.00					

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Claim Additional Info

Type	Name	Quantity
CRYPTO	APE	0.0016665
CRYPTO	ATLAS	1.0004
CRYPTO	ATOM-PERP	-0.00000000000040927
CRYPTO	AVAX-PERP	-0.0000000000002558
CRYPTO	BSV-PERP	-0.0000000000000142
CRYPTO	BTC	0.0000206461862
CRYPTO	BTC-PERP	-0.0000000000000107
CRYPTO	DOT-PERP	0.0000000000004547
CRYPTO	ETH	0.000627015
CRYPTO	ETH-PERP	-0.0000000000001705
CRYPTO	FTM	0.0252353
CRYPTO	FTT	150.0477093223509
CRYPTO	FTT-PERP	-0.0000000000004547
CRYPTO	LTC-PERP	-0.0000000000004547
CRYPTO	LUNC-PERP	0.0000000029804141
CRYPTO	SNX-PERP	-0.0000000000002274
CRYPTO	SOL	0.00659289

CRYPTO	SRM	90.48992184
CRYPTO	SRM_LOCKED	463.11069816
CRYPTO	STEP-PERP	0.00000000000009095
CRYPTO	SXP-PERP	0.00000000000009095
CRYPTO	TOMO-PERP	-0.00000000000009095
CRYPTO	TRX	512929.0
CRYPTO	USDT	0.005950691677258
CRYPTO	XTZ-PERP	-0.00000000000009095
CRYPTO	YFI-PERP	-0.0000000000000027
FIAT	EUR	850.69872437
FIAT	USD	20.361442389346553

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their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.